

TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

	PAGE #	TIME
1.0 <u>CALL TO ORDER</u>		
2.0 <u>PUBLIC COMMENT PERIOD</u> Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of this committee, must fill out a speaker's card prior to speaking and submit it to the Staff Assistant. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes. When you are called to speak, please come forward and state your name for the record.		
3.0 <u>REVIEW and PRIORITIZE AGENDA ITEMS</u>		
4.0 <u>CONSENT CALENDAR</u>		
4.1 <u>Approval Items</u>		
4.1.1 <u>Approve Minutes of September 2, 2004 Attachment</u>	1	
4.2 <u>Receive and File</u>		
4.2.1 <u>Intergovernmental Review Report (IGR)</u> The Intergovernmental Review Clearinghouse Report is available on SCAG's web page. Copies of the report are available upon request at SCAG.		
4.2.2. <u>SCAG Legislative Matrix Attachment</u>	6	



TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

			PAGE #	TIME
5.0	<u>ACTION ITEMS</u>			
	There are no Action Items at this time.			
6.0	<u>INFORMATION ITEMS</u>			
6.1	<u>State Transportation Funding Attachment</u>	Arthur Bauer, Arthur Bauer & Assoc.	10	15 minutes
	Mr. Bauer will provide a brief overview of State Transportation funding issues including a review of the State's North/South allocation of funds.			
6.2	<u>State and Federal Legislative Update Attachment</u>	Charlotte Pienkos, Govt. Affairs Analyst SCAG	13	5 minutes
	Government Affairs will provide an update of recent events in the Legislature.			
6.3	<u>I-710 (San Pedro Ports to SR-60) Community Involvement Process Milestone Attachment</u>	Ernest Morales/ Consultant Team, LACMTA	15	10 minutes
	Project staff will brief the committee on the consensus action approved by the I-710 TAC and community involvement process for implementing a refined improvement strategy as contained in the 2004 RTP.			



TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

			PAGE #	TIME
6.0	<u>INFORMATION ITEMS (cont.)</u>			
6.4	<u>HOV Lane Performance Study</u> Attachment Additional Supplement Enclosed	Al Bowser, Lead Regional Planner, SCAG	26	15 minutes
	Staff will present the findings, conclusions and recommendations of the HOV Lane Performance Study.			
6.5	<u>2004 Regional Transportation</u> <u>Improvement Program</u> Attachment	Rosemary Ayala, Lead Regional Planner, SCAG	28	5 minutes
	Staff will give an update on the 2004 Regional Transportation Improvement Program.			
7.0	<u>MAGLEV TASK FORCE REPORT</u>	Councilmember Lowe		
8.0	<u>CHAIR REPORT</u>			
9.0	<u>STAFF REPORT</u>	Rich Macias, Manager, Transportation Policy & Planning, SCAG		
10.0	<u>FUTURE AGENDA ITEMS</u>			
	Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.			



TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

PAGE #

TIME

11.0 ANNOUNCEMENTS

12.0 ADJOURNMENT

The next meeting of the Transportation and Communications Committee is scheduled for Thursday, November 4, 2004, at the SCAG office.

